SC "BERMAS" SA

.Șcheia, str. Humorului nr. 61 Suceava county/ TIN: RO 723636 / J33/37/1991/Share capital subscribed and paid up: 15.087.134 lei

CORRESPONDENCE VOTING FORM
for entities
Ordinary General Meeting of Shareholders (OGMS) on 17/18.04.2026

The subscribed _____, tax identification number (or equivalent registration number in the shareholders register – for non-resident shareholders)_____ by legal representative _____ holder of a number of _____ shares issued by **SC "BERMAS" SA,** representing _____ % of the total shares issued which confer the right to a number of _____ votes in the OGMS, representing _____ % of the total number of the voting rights in the OGMS that will be held on **17.04.2026 at 12^{00}** o'clock (first notice to attend) or on 18.04.2026 at 12^{00} o'clock (at the second notice to attend), at the registered office of the company in Scheia locality, str. Humorului nr. 61 Suceava county, to exert the voting right according to the subscribed company's holding of shares as of 26.03.2025 (reference date) as follows:

Resolutions submitted to the approval of the OGMS proposed by the Board of Directors	***In favour***	***Against***	***Abstention***
1 . – The election of the secretaries of the meeting of the Ordinary General Meeting of Shareholders is approved;			
2. - The election of the commission for counting the votes cast by the shareholders on the items on the agenda of the ordinary general meeting of shareholders is approved;			
3.- Approval of the financial statements for the year ended on December 31, 2025 based on the ***Directors' Report*** for the financial year 2025;			
4.- a) - The apportionment of the net profit related to the year 2025 in full for dividends is approved;			
b) – Approval of a dividend in the gross amount of **0,07** lei per share;			
c) – Approval of the date of **10.08.2026** as date of payment of dividends within six months from the date of the Ordinary General Meeting of Shareholders;			
5. – Approval of the directors' discharge for the financial year 2025;			
6. – Approval of the Budget of income and expenses in 2026;			
7. -- The election of a new Board of Directors consisting of 3 (three) members for a 4-year term is approved • _ANISOI ELENA___ • _SAUCIUC AUREL__ • _DRAGAN SABIN ADRIAN__	____ ____ ____	____ ____ ____	____ ____ ____
8. It approves of the general limitations of re-nomination of the members of the Board of Directors and empowers the Board of Directors through its chairperson as the agent to determine the redemptions granted to the executive directors as well as the fee of the financial auditor**.**			
9. -- Approval of the Remuneration Report for the 2025 financial year;			
10. – Approval of the registration date i.e. date of identification of shareholders who are affected by this resolution of the OGMS. The Board of Directors proposes as registration date the date of July 20, 2026 (ex-date 17.07.2026);			
11. – Approving the authorization of the Chairman of the Board of Directors to sign on behalf of shareholders the decisions of the OGMS and any other documents related thereto.			

Date of signature_____ **Name of the shareholder**_____
(name in capital letters)

Surname and first name of the legal representative _____
(surname and first name in clear in capital letters)

Signature and seal_____

NOTE: the deadline for the registration of the postal ballot at the registered office of SC BERMAS SA is the date of 15.04.2026 at 12^{00}.